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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hengxing Gold Holding Company Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Suite 3203, 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 1 August 2018.

By Order of the Board

Hengxing Gold Holding Company Limited

KE Xiping

Chairman

Xiamen, the PRC, 1 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Ke Xiping, Ms. Yang Yifang (Lydia Yang), Mr. Chen, David Yu and Mr. Ke Jiaqi, the nonexecutive director of the Company is Mr. Albert Fook Lau Ho and the independent nonexecutive directors of the Company are Ms. Wong, Yan Ki Angel, Dr. Tim Sun and Dr. Pan Guocheng.